

**AGENDA FOR
Proposal Review Committee Meeting
January 15, 2010, 9:00 a.m.
The Duncan Center
Statewide Benefits Office Conference Room
500 W. Loockerman St., Suite 320
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of January 6, 2010 PRC Meeting
3. Employee Assistance Program Request for Proposals Review
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Discussion and Award Recommendation to SEBC
6. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**